

ROADWAYS INDIA LIMITED

Registered & Corporate Office: Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015 \$\&\text{+011-47192065} / 47192066 / 47192067

CIN: L63090DL1987PLC319212

Date: 06th July, 2023

THROUGH COURIER/E-MAIL

Scrip Code: Roadways

Metropolitan Stock Exchange of India Limited 205(A) 2nd floor Biramal April 2

205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West),

Mumbai - 400070

Scrip Code: 28160

The Calcutta Stock Exchange

7, Lyons Range Kolkata-700001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th June, 2023

Dear Sir / Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing a copy of certificate, received from our Registrar and Share Transfer Agent M/s Skyline Financial Services Pvt. Ltd., for the quarter ended 30th June, 2023.

Hope you shall find the same in order.

Thanking you.

Yours faithfully,

For Roadways India Limited

Sunil Kumar

Company Secretary & Compliance Officer

Encl: a/a



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 03, 2023

Ref: SFSPL/RTA/ June/2023

To,
The Company Secretary
ROADWAYS INDIA LIMITED
11/5B, PUSA ROAD NORTH DELHI NEW DELHI
110005

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2023, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "ROADWAYS INDIA LIMITED "CIN: L63090DL1987PLC319212.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

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New

Delhi

Parveen Sharma

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com